

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JULY 23, 2020**

COMMISSIONERS PRESENT

James Emmett, President
Charles Wolf, Vice-President
James Katula, Secretary
Roy Pruitt, Commissioner
Joseph Pilch, Commissioner

OTHERS PRESENT

Gary Perlman, Attorney
Cindy Grannan, Director
Joseph McDonnell, Treasurer

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Emmett called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:32p.m.

ROLL CALL

Upon a roll call Commissioners Emmett, Wolf, Katula, Pruitt and Pilch were present.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

CONSIDERATION OF BILLS – VOUCHERS DATED JULY 23, 2020 IN THE AMOUNT OF \$26,378.23

Commissioner Katula made a motion to approve the bills-vouchers dated July 23, 2020 in the amount of \$26,378.23, seconded by Commissioner Pilch. Commissioner Katula inquired on the All Day Comfort invoice in regards to the Oak Room HVAC Replacement and the general ledger explanation. Director Grannan explained that the unit failed, could not be fixed due to age and therefore was replaced; an unbudgeted expense therefore falls under this general ledger number. Commissioner Katula inquired as why a copy of refund check was included and presented within the list of bills. Director Grannan explained that upon review of the list of bills this refund request was included in the total, but did not show on list of bills, therefore we presented as shown while Christine corrected in system. Commissioner Pilch inquired on the Goldy Locks, Inc. description of Keys "FF", Director Grannan informed that stands for Flag Football.

Roll call with ayes: Emmett, Wolf, Katula, Pruitt and Pilch

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director informed the Board that we are in the final stages of preparing the Fall Winter Brochure, while challenging staff agreed it is best to modify and adapt this brochure then present nothing to our residents. FunTime will take place following the Phase 4 guidelines and will be offered to returning four year olds only. Due to expenses that will be incurred with smaller class ratio's but with same to more expenses to be incurred a new refund policy for FunTime needed to be created and no discounts can be offered. Flag Football, we are taking registration but will continue to monitor whether it can actually run this Fall. The garage at Convent Park is complete with the exception of waiting for the overhead door to be installed. The drive-in movie is moving forward, Kirstin is working with City on logistics. Commissioner Emmett inquired as to the Parking Lot. Director informed that we are still on target to bid in August.

B. Treasurers Report

Treasurer Joe McDonnell reported as of June 30, 2020 total cash and investments are \$3,882,755.64. Treasurer McDonnell also reported the revenues and expenditures, unaudited as of June 30, 2020 versus the 2020 Budget.

OLD BUSINESS

None

NEW BUSINESS

None


COMMISSIONER COMMENTS

Commissioner Pilch inquired on the plans for the Community Expo, if that should be canceled Rotary would like to utilizing the Central Park Building for that scheduled Blood Drive.

ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 8:12 p.m.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary